



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Persona Associates Limited**

Company Number: **02371248**

Date of this return: **12/04/2011**

SIC codes: **9305**

Company Type: **Private company limited by shares**

Situation of Registered Office: **4 PEEL HOUSE
BARTTELOT ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1DE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR. GRAHAM**

Surname: **GROOM**

Former names:

Service Address: **6 TREFOIL CLOSE
WIMBLEHURST PARK
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5FQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/02/1951** *Nationality:* **BRITISH**

Occupation: **HIGHWAY PLANNING
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-04-12
500 shares transferred on 2010-11-10

Name: ROGER CHARLES CLAXTON

Shareholding 2 : 500 ORDINARY shares held as at 2011-04-12

Name: GRAHAM GROOM

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.